



# PACKAGES LIMITED

FAX # 111 573 329

Sec/104/2009

Karachi  
18 February 2009

Mr. Muhammad Ghufraan  
Deputy General Manager  
Karachi Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

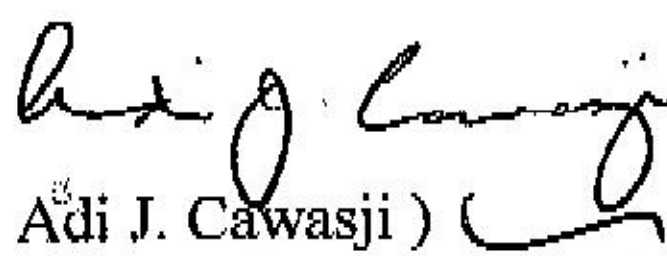
## HOLDING OF ANNUAL GENERAL MEETING

We refer to your letter No.KSE/C-215-1826 dated 17 February 2009 and in accordance with your advice we will hold our Annual General Meeting at 10.30 A.M. instead of 10.00 A.M. on Friday, 24 April 2009 at Karachi.

Please inform the members of the Exchange accordingly.

Best regards.

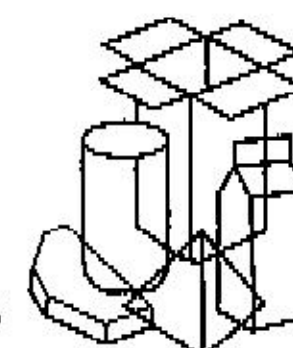
Yours sincerely,  
For PACKAGES LIMITED

  
(Adi J. Cawasji)  
Company Secretary

cc: The Secretary  
Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore-54000

cc: The Secretary  
Islamabad Stock Exchange (Guarantee) Limited  
101-E, Fazal-ul-Haq Road  
Blue Area  
Islamabad

PACKAGES FOR EVERY PURPOSE



Head Office, Sales Office & Works :  
SHAHRAH-E-ROOMI, P.O. AMER SIDHU, LAHORE - 54760, PAKISTAN PH : 5811541-46, 5811191-94 CABLE : PACKAGES LAHORE FAX : (042) 5811195

Registered Office & Regional Sales Office :  
4TH FLOOR, THE FORUM, SUITE # 416-422, G-20, BLOCK 9, KHAYABAN-E-JAMI, CLIFTON, KARACHI-75600, PAKISTAN. PH : 5874047-49, 5378650-51, 5831618, 5833011 FAX: (021) 5860251

Regional Sales Office :  
2ND FLOOR, THE FORUM, SUITE # 416-422, G-20, BLOCK 9, KHAYABAN-E-JAMI, CLIFTON, KARACHI-75600, PAKISTAN. PH : 5874047-49, 5378650-51, 5831618, 5833011 FAX: (021) 5860251